

**DEPARTMENT OF FOOD AND AGRICULTURE**

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## Seed Advisory Board Meeting

(This Meeting is Open to the General Public)

**Notice Date:** April 30, 2008

**To:** Seed Advisory Board Members

**Subject:** Seed Advisory Board Meeting

**Place:** University of California, Davis  
1111 Plant Reproductive Biology Building  
Davis, CA 95616

**Meeting Time:** 8:00 a.m., Thursday May 15, 2008

The Seed Advisory Board will be meeting next month at UC Davis. The purpose of this regular meeting of the Board is to present financial and program status reports to the Board for its review and approval. The items for the agenda are listed below.

### Proposed Agenda

Introductions – roll call  
Review/accept minutes of Nov. 15, 2007 meeting  
Out of State Travel Proposals  
Fund Conditions for Seed Services and the Seed Laboratory  
Seed Laboratory Level of Funding (Memorandum of Understanding)  
Seed Biotechnology Center Report  
Recommendation for Level of Funding for the UCD Seed Biotechnology Center  
Seed Services Proposed Budget  
Recommendation for assessment rate  
Follow-up Items  
    Status of Bond Debt repayment  
    County Ordinances  
    Clarification about VNS and PVP  
    Status of Arbitration Regulations  
Legislative Report  
Officer Elections  
Appointment of Nominating Committee for members approaching term expiration  
Closed Executive Session pursuant to G.C. Section 11126 (if necessary)  
Reconvene of Public Meeting  
Other Items – Next Meeting  
Adjournment

*Note: Agenda order is tentative and subject to change by the Board without prior notice. Action is possible on any item contained in this agenda. Audience members may address the Board following each agenda item. All speakers from the audience are limited to three minutes. People requiring accommodation in order to attend or participate in this meeting should contact John Heaton at (916) 654-0435.*

*Meetings of the Seed Advisory Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact John Heaton at (916) 654-0435.*